

**DELAWARE PROFESSIONAL STANDARDS BOARD**

**THE TOWNSEND BUILDING**

**DOVER, DELAWARE 19901**

**LICENSURE AND CERTIFICATION CRITERIA COMMITTEE**

**Meeting Minutes**

**Townsend Building, Cabinet Room**

**Dover, DE**

**February 3, 2016**

**1:00 pm**

**Members Present:** Angeline Rivello, Jason Cameron, Cecil Clark, Maria Degnats, Betsy Fleetwood, Christine Gorowara, Darren Guido, Shannon Holston, Karen Kleinschmidt, Cora Scott, Sue Smith, Tyler Wells  
**Members Absent:** Janelle Boyer, Frank Livoy, Byron Murphy, Kate Scantlebury, Stephanie Smith  
**Others:** Chris Kenton; PSB Executive Director, Katie Geiszler; PSB Attorney

**I. Call to Order and Approval of the Agenda and the Minutes**

*Angeline Rivello called the meeting to order at 1:03 p.m. A motion was made by Sue Smith and seconded by Karen Kleinschmidt to approve the November 18, 2015 agenda, with one amendment to approve minutes from November 18, 2015 instead of December 16, 2015. The motion carried unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Kleinschmidt, Scott, Smith and Wells)*

*A motion was made by Betsy Fleetwood and seconded by Tyler Wells to approve the minutes from November 18, 2015 with one amendment to change the date at the top of the minutes to reflect the date of November 18, 2015. The motion carried unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Kleinschmidt, Scott, Smith, and Wells).*

**II. Professional Standards Board Updates:**

Mr. Chris Kenton updated the LCCC on recent PSB activity including the regular monthly board meeting in December during which regulations 1522, 1545, 1502 and 1590 were discussed. We are also preparing to work on regulations 1561 and 1562. Mr. Kenton also discussed a performance assessment group that met to discuss cut scores and two groups that will be meeting to evaluate Praxis tests for Elementary Reading and Spanish Language.

**III. Certification/Licensure Regulation Proposed Amendments      Angeline Rivello**

1506 Emergency Certificate

There was discussion by the committee as to who the regulation applies to; also it was explained that the term 'educator' covers all certifications whereas 'teacher' covers *only teachers*. Maria Degnats explained the updates and clarifications in the revised regulation.

A motion was made by Tyler Wells and seconded by Karen Kleinschmidt to move 1506 forward to the full PSB. The motion carried unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Kleinschmidt, Scott, Smith, and Wells).

#### **IV. Action Items**

**Shannon Holston/Chris Kenton**

- A. edTPA Cut Scores
- B. PPAT Cut Scores

A motion was made by Darren Guido and seconded by Cora Scott to approve the following cut scores, all with a mandatory revisit by the LCCC in September of 2017:

- edTPA 13 Point Rubric with a cut score of 33
- edTPA 15 Point Rubric with a cut score of 38
- edTPA 18 Point Rubric with a cut score of 46
- PPAT cut score of 38

The motion passed unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Scott, Smith and Wells).

A motion was made by Angeline Rivello and seconded by Sue Smith to exempt the following areas of certification from completing a performance assessment:

- 1522 – Elementary School Counselor
- 1545 – Secondary School Counselor
- 1553 – Driver Education and Safety Education Teacher
- 1581 – School Reading Specialist
- 1582 – School Nurse
- 1583 – School Psychologist
- 1584 – School Social Worker

The motion passed unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Scott, Smith, and Wells).

A motion was made by Christine Gorowara and seconded by Betsy Fleetwood to allow the Education Prep Programs in Delaware to choose which performance assessment they prefer. The motion passed unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Scott, Smith, and Wells).

#### **V. Other**

A motion was made by Maria Degnats and seconded by Jason Cameron to name Betsy Fleetwood the new Vice-Chair for the LCCC, replacing Barbara VanDornick. The motion passed unanimously (Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Scott, Smith and Wells).

#### **VI. Adjournment**

A motion to adjourn was made by Sue Smith and seconded by Shannon Holston. The motion carried unanimously (*Rivello, Cameron, Clark, Degnats, Fleetwood, Gorowara, Guido, Holston, Scott, Smith and Wells*).

The next scheduled meeting is set for March 16, 2016 in the Cabinet Room of the Townsend Building, at 1:00.